

COMMISSION MEETING AGENDA

Red Lion Hotel – 20 North Main – Kalispell, MT

Times May Vary As Much As One Hour – Earlier or Later

JULY 17, 2008

8:30 A.M. ~~ Call to Order and Administrative Items

Y Call to Order and Pledge of Allegiance

Y Approval of Commission Minutes of June 12, 2008

Y Approval of Commission Conference Call Minutes of June 20, 2008

Y Approval of Commission Expenses through June, 2008

Υ Potential Reschedule of November, 2008 Meeting

8:45 A.M. ~~ Fisheries ------ Chris Hunter/Don Skaar

<u>10:45 A.M. ~~ Parks</u>------ Chas VanGenderen

Y Riverside Inn FAS Acquisition near Absaroka–Final

Y Amelia Island Fishing Access Site near Hysham – Final

Y Alkali Fishing Access Site near Malta – Final

11:00 A.M. ~~ Wildlife ------Ken McDonald

Y Charlie Lincoln Ranch Acquisition near Shelby- Status Update

Y 2008 Upland Game Bird Seasons − Final

№ HB 454 Hunting Access Agreements – Final

Y 2008 Early Season Migratory Bird Regulations – Tentative

Y Elk Plan Objectives Adjustment – Tentative

Y 2008 Elk Harvest Quotas and Ranges for HDs 204, 261, 270 - Tentative

Y 2008-2009 Game Damage Permit Authorizations - Tentative

Y Ekalaka Urban Deer Management Plan – Tentative

1:30 P.M. ~~ Wildlife------FWP Staff

Y Cornwell Ranch Conservation Easement – Amendment

1:45 P.M. ~~ Enforcement ------ Eileen Ryce/Tim Feldner

Υ Exotic Wildlife Classification for Importation / Possession - Tentative

2:00 P.M. ~~ Open Microphone – Public Opportunity to Address Additional FWP Issues Not on Agenda

Due to the extensive opportunity for public comment, both written and at statewide meetings, on hunting, fishing and trapping regulations, and as a matter of equity for citizens who cannot attend the commission meetings, when making final decisions on hunting, fishing and trapping regulations, the Commission will not open public comment unless a significant amendment to the tentative proposal is brought forth by the Commission or Department. Any comment taken will be limited to the amendment only.

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.